

The Regional School District 13 Board of Education Utilization Committee met remotely in special session on Thursday, July 9, 2020 at 6:00 PM

Committee members present: Mrs. Booth, Dr. Friedrich, Mr. Hicks, Mr. Moore, Dr. Taylor and Mr. Yamartino

Committee members absent: Mrs. Geraci

Community members present: Mr. Giammatteo and Mrs. Johansen

Administration present: Dr. Serino, Superintendent of Schools and Mrs. Neubig Director of Finance

Dr. Taylor called the meeting to order at 6:00 PM.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Public Comment

None.

Approval of Agenda

Mr. Hicks made a motion, seconded by Dr. Friedrich, to approve the agenda, as presented.

In favor of approving the agenda, as presented: Mrs. Booth, Dr. Friedrich, Mr. Hicks, Mr. Moore, Dr. Taylor and Mr. Yamartino. Motion approved unanimously.

Approval of Minutes – February 20, 2020

Mr. Hicks made a motion, seconded by Dr. Friedrich, to approve the minutes of the February 20, 2020 meeting, as presented.

In favor of approving the minutes of the February 20, 2020, as presented: Mrs. Booth, Dr. Friedrich, Mr. Hicks, Mr. Moore, Dr. Taylor and Mr. Yamartino. Motion approved unanimously.

Regionalization Plan

The pursuit of the amendment to the Regionalization Plan will be delayed due to the ongoing COVID-19 pandemic and school reopening issues. Plan to restart the process after January with further public discussion in anticipation of May referendum. Will continue to develop single program concepts.

Building Utilization

Discussion of projected significant openings of space at the high school due to further decline in enrollment. Will plan to re-examine use of space at the high school.

Korn School Building

Discussed ongoing deterioration of Korn School building and the expense needs to utilize a portion for some student use. Discussed sending a letter to Durham outlining expenses and giving notice of intent to finance demolition during budget season. Kim Neubig to forward estimated costs.

Public Comment

None.

Adjournment

Mr. Hicks made a motion, seconded by Dr. Friedrich, to adjourn the meeting

In favor of adjourning the meeting: Mrs. Booth, Dr. Friedrich, Mr. Hicks, Mr. Moore, Dr. Taylor and Mr. Yamartino. Motion approved unanimously.

The meeting adjourned at 7:00 p.m.